



UNC CHARLOTTE

The University of North Carolina at Charlotte Board of Trustees

Facilities and Physical Properties Committee Meeting

Thursday, April 2, 2020

Webex Video Conference Meeting

Open Session Minutes

Present

Fred W. Klein

Susan DeVore

Michael Wilson (ex-officio)

Carlos Sanchez

Staff/Guests in Attendance

Chancellor Philip Dubois

Beth Hardin, Vice Chancellor for Business Affairs

Jon Varnell, Associate Vice Chancellor for Facilities Management

Kathryn Horne, Director of Facilities Planning

Anne Brown, Associate Vice Chancellor for Finance

Rich Steele, Associate Vice Chancellor for Business Services

Douglas Lape, Director of Parking and Transportation Services

Christopher Bates, Assistant Vice Chancellor for Administration

Nelda Tatum, Board and Committee Specialist

Call to Order. Mr. Klein called the meeting to order and reminded committee members of their duty to avoid conflicts of interest and appearances of conflicts of interest under the State Government Ethics Act, in accordance with Chapter 138A of the North Carolina General Statutes, and advised the committee members to notify him immediately if anyone should become aware of a conflict of interest or the appearance of a conflict of interest during the meeting. No conflicts of interests were reported.

Approval of the Minutes. Mr. Klein requested approval of the February 11, 2020 minutes of the Facilities and Physical Properties Committee (FPPC).

Action: On a motion by Mr. Wilson seconded by Mr. Sanchez, the committee unanimously approved the minutes for the February 11, 2020 meeting.

Request to Acquire Real Estate by Lease. Ms. Hardin, Vice Chancellor for Business Affairs, stated that the University requests authorization to negotiate rental of real property for \$150,000 annually to establish a lab school. Ms. Hardin noted that the University may not choose to complete negotiation of this lease. The building to be leased is the former Amay Pre-K Center across the street from Reid Park Academy, twelve miles from UNC Charlotte. It is conceivable that the project may not go forward; however, the University would like this authorization to be prepared as further conversation continues with President Roper.

Action: On a motion by Mr. Sanchez, seconded by Ms. DeVore, the committee recommends the board authorize the University to acquire real estate by lease to meet the legislative initiative to provide a laboratory school within the Charlotte-Mecklenburg School District.

Request to Acquire Real Estate by Easement. Ms. Hardin stated that the University requests to acquire real estate by easement to modify J.W. Clay Blvd. and Robert D. Snyder Rd. to alleviate traffic congestion in the Charlotte Research Institute area of campus.

The UNC Charlotte Foundation Board will provide the needed land to the University (State) at no cost via an easement so that infrastructure and stormwater controls can be constructed as required for the project.

Action: On a motion by Mr. Sanchez seconded by Ms. Devore, the committee recommends the board authorize the University to acquire real estate by easement for the – modifications at J.W. Clay Blvd. and Robert Snyder Rd.

Request to Dispose of Real Estate by Easement. Ms. Hardin stated that the University is partnering with Charlotte Water to bring reclaimed water to campus from the Charlotte Water Mallard Creek facility. The reclaimed water will replace potable water currently used in chillers and boilers on campus and for irrigating playing fields. There is no cost to the University for this project.

The reclaimed water and the new sanitary sewer line will share an easement along Toby Creek. The easement will not affect campus development.

Action: On a motion by Ms. DeVore, seconded by Mr. Sanchez, the committee recommends the board authorize the University to Dispose of Real Property by Easement at no cost to the City of Charlotte in support of the Reclaimed Water and Sewer Line Utility Upgrade project.

Request for Authorization of a Capital Project – Union Deck Elevator Replacement. Ms. Hardin stated the University requests authorization for the Union Deck Elevator Replacement with a more efficient, faster elevator. The present elevator has been in operation since the completion of the original deck in 2005. To accommodate the new replacement, the elevator shaft depth must be increased by one foot to allow space for the elevator to operate properly.

Action: On a motion by Ms. DeVore, seconded by Mr. Sanchez, the committee recommends the board approve authorization for the Union Deck Elevator Replacement.

Request for Increase in Authorization for Capital Project – Campus Infrastructure Development (CID) Phase 2 – East Village Infrastructure. Ms. Hardin stated that the Campus Infrastructure Development (CID) Project was created several years ago and includes several ongoing campus construction jobs/projects, such as road improvements and Wi-Fi capacity expansion. CID is designed to be a pool of infrastructure projects that are applied to benefit all students. UNC Charlotte is the only campus within the system that uses this approach to infrastructure work.

Ms. Hardin reported that from the CID funds several projects have already been completed. Today's action increases funding with dollars contributed by the City of Charlotte and the State specified to go toward the East Village Infrastructure project. Ms. Hardin stated that these funds had not been provided before this project started and the University must, therefore, increase the authorization amount to include these funds.

This project will realign John Kirk Drive and Cameron Boulevard and install a new traffic signal at that intersection to improve traffic flow on/off campus. The City of Charlotte and the NC Department of Transportation will contribute a total of \$2,330,000. The University will manage this project.

Action: On a motion from Mr. Sanchez, seconded by Ms. Devore, the committee recommends the Board approve the increase in authorization for the Campus Infrastructure Development (CID) Phase 2 – East Village Infrastructure project from \$49,555,037 to \$51,885,037.

Request for Ratification of Capital Project Designer Selection – J.W. Clay Blvd. and Robert D. Snyder Rd. Modifications. The J.W. Clay Blvd. and Robert D. Snyder Rd. project designer selection interviews were held on February 18, 2020 by the University staff designer selection team. Based on the selection criteria outlined by 01 NCAC 30D, the selection committee recommends ratification of the following:

Selected: EMH&T
1st Alternate: LandDesign, Inc.
2nd Alternate: Ramey Kemp & Associates, Inc.

Action: On a motion by Ms. DeVore, seconded by Mr. Sanchez, the committee ratified the selected designer, EMH&T, and first and second alternates, LandDesign, Inc. and Ramey Kemp & Associates, Inc., for the J.W. Clay Blvd. and Robert D. Snyder Rd. Modifications project.

Request for Ratification of Capital Project Designer Selections:

Mr. Klein asked that Ms. Hardin give background on four designer selection projects for ratification and stated that the committee would vote on all under one action.

Fretwell Café Renovation – The University designer selection committee held interviews on February 17, 2020, and recommends ratification of the following:

Selected: Watson Tate Savory, Inc.
1st Alternate: BHDP PLLCL
2nd Alternate: Lambert Architecture + Interiors

Popp Martin Student Union Renovation – Ms. Hardin noted that there are three projects in the Union under this design contract. Crown Commons is an all-you-care-to eat dining venue, Einstein Bagel will be replaced, and one concept to be determined. On March 31, 2020, the University designer selection committee chose the following:

Selected: Moseley Architects
1st Alternate: Perkins Eastman
2nd Alternate: Duda Paine Architects

Science Café – A café will be built in the new Science Building. There are no other food venues in this area of campus. Grab-and-go items will be available here. The University designer selection committee made the following selections on February 20, 2020:

Selected: Clark Nexsen
1st Alternate: Lambert Architecture & Interiors
2nd Alternate: 310 Architecture + Interiors

Lot 5A Expansion – Ms. Hardin stated that this lot is located near the intersection of John Kirk Dr. and Van Landingham Rd. The lot was reconfigured and realigned as part of the East Village Infrastructure project. The University designer selection committee chose the following for this project on December 17, 2019:

Selected: Dewberry Engineers, Inc.
1st Alternate: Thomas & Hutton Engineering Co.
2nd Alternate: Timmons Group, Inc.

Action: On a motion by Ms. DeVore, seconded by Mr. Sanchez the committee unanimously ratified all selections and first and second alternates made for the four designer selection projects presented.

Request for Approval of Capital Project Designer Selections – Open-end Professional Services. Ms. Hardin stated that open-end professional services are used for projects under \$500,000 and vendors are selected during a large-scale open-application period. Contracts may be extended for a year. Staff are requesting an extension for FY21-22. The University requires smaller informal projects on an ongoing basis.

Staff recommends that the Professional Service Agreements for FY20-21 be extended for one additional year, FY21-22.

Action: On a motion by Ms. DeVore, seconded by Mr. Sanchez, the committee requests the Board approve the selected designers noted for the Open-end professional services agreement for the Fiscal Year 21-22.

Request for Ratification of Construction Manager at Risk Selections:

Mr. Klein asked that Ms. Hardin give background on three construction manager at risk (CM@Risk) projects for ratification and stated that the committee would vote on all under one action.

Information Technology Infrastructure – Rowe, Storrs, and Reese – Ms. Hardin stated that Rowe is the performing arts building, Storrs is the School of Architecture facility, and Reese is an administrative building. Building upgrades made will be network wiring, electrical, and cooling for server rooms.

These upgrades will allow the University to provide improved network connectivity for students taking classes and faculty and staff who work in these buildings. Interviews for this project were held by the university staff on March 5, 2020, and the selection committee recommends the following.

Selected: Shiel Sexton Company, Inc.
1st Alternate: I.L. Long Construction Company, Inc.
2nd Alternate: MV Momentum Construction LLC

McEniry HVAC and IT Infrastructure Upgrades – Ms. Hardin stated that McEniry was built in 1975 and that a great deal has been done to improve the air quality in this building. This project will include the removal and replacement of the existing, lined ductwork. The IT component will include the installation of new CAT6A cabling and new equipment and racks.

On March 20, 2020, university staff interviewed three teams and recommends ratification of the following:

Selected: New Atlantic Contracting, Inc.
1st Alternate: IL Long Construction Co., Inc.
2nd Alternate: MV Momentum

Bioinformatics Fourth Floor Build-Out – Ms. Hardin stated that the Bioinformatics building was built in 2007. The fourth floor was shell space. When completed this floor will provide research space for labs and faculty offices. The College of Computing and Informatics Department of Bioinformatics and Genomics occupies floors one through three.

On March 19, 2020, three firms were interviewed by the selection committee and it recommends ratification of the following:

Selected: Balfour Beatty
1st Alternate: Clancy & Theys Construction Company
2nd Alternate: Shiel Sexton Company, Inc.

Action: On a motion by Ms. DeVore, seconded by Mr. Sanchez, the committee unanimously ratified all selections and first and second alternates made for the above three construction manager at risk projects.

Approval of Campus Transportation Ordinance and Parking Rates for 2020/2021 – Ms. Hardin stated that Board of Trustees’ approval of the campus transportation ordinance is required by state statute, and that the Board of Trustees must also approve any changes in University parking rates and regulations. The UNC Charlotte Board of Trustees has delegated this authority to the Facilities and Physical Properties Committee. The University does not propose increasing the annual parking rate for this coming academic year. Presently, we believe that we can sustain the work the University is doing without increasing the annual parking rate.

The University may have to delay some parking and transportation projects. Our economic forecast for the future will be different given the Coronavirus, COVID-19. The University may need to issue parking refunds. However, no annual parking rate increase will boost morale for the entire campus community.

The campus transportation ordinance applies to more than vehicular parking including other modes of transportation, such as skateboards, scooters, bicycles and electrically-powered transport, like Segways, used on campus. There is the need for the legal infrastructure provided by the ordinance.

Action: On motions by Ms. Devore, seconded by Mr. Sanchez, the committee unanimously approved the amendment of the proposal to reflect no increase in annual permits for 20-21 and to approve the 20-21 campus transportation ordinance incorporating the amended pricing.

Capital Improvement Projects Update. Ms. Hardin stated the University hopes to regain footing in capital projects at the state and system level. We are still operating without a state budget. This will be addressed by the state legislature. The larger issue is trying to plan for changes in the NC University System and the state because of the Coronavirus (COVID-19) situation. Although there will be changes in the capital plan going forward, there should not be much change in our currently funded and active capital projects.

Mr. Varnell, Associate Vice Chancellor for Facilities Management, stated that good weather has contributed positively to outdoor construction timelines. Some projects have subcontractors which have chosen not to work during this pandemic period. He continued that supply chain materials continue to come but may change in the next coming weeks.

Ms. Hardin stated that because we do not have a state budget, some projects have not been funded. The Cameron and Burson renovations that were part of the submitted budget to the state were not approved because the state did not pass a budget. As a result, we have no current funding for these projects which are connected to the sequence of work at the new science building.

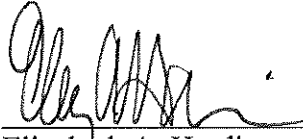
Mr. Varnell continued that projects in design – East Village Infrastructure, Lot 5A, J.W. Clay Blvd., and Robert Snyder Rd. are moving ahead.

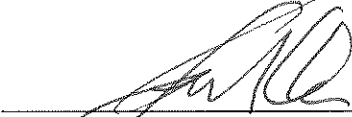
The science project is not experiencing any delays. Balfour Beatty is doing a great job.

Ms. Hardin stated that Mr. Bailey, Vice Chancellor for Student Affairs is currently reviewing the Moore Sanford project. It will be reevaluated. This recession will affect us differently than the one in 2008. The increases or decreases in enrollment are likely to be different and have a disproportionate financial impact. Students who are enrolled online currently do not pay fees. All summer school courses have been scheduled online, which will not generate any student fees. There is some concern is that students will not be on campus in the fall. The University may remain in some increased level of online learning pending social distancing requirements.

The NCAA will decide about having fall sports on campus. We are hearing some reduction in costs may be forthcoming.

Other Business. Ms. Hardin stated that the University is preparing to do a bond refinancing. Interest rates are attractive. The University's financial advisor and Mr. Verret, of Treasury Services, is getting ready to do a refunding when the time is right. We need to lay the ground work to be agile when the time comes. The system has more stringent guidelines.

Submitted:  10/01/2020
Elizabeth A. Hardin Date
Vice Chancellor for Business Affairs

Approved:  9/25/20
Fred Klein Date
Chair, Facilities and Physical Properties Committee



UNC CHARLOTTE

The University of North Carolina at Charlotte Board of Trustees

Thursday, April 2, 2020
WebEx Video Conference

Open Session Minutes

Present

Michael L. Wilson, Chair
Dennis N. Bunker III
Chandler A. Crean
Susan D. DeVore
Theresa J. Drew
Christine P. Katziff
J. Brett Keeter
Fred W. Klein Jr.
David W. Mildenberg
Carlos E. Sanchez
Teross W. Young Jr.

Absent

Sharon Allred Decker
Mary Ann Rouse

Staff/Guests in Attendance

Philip L. Dubois, Chancellor
Kevin Bailey, Vice Chancellor for Student Affairs
Kim Bradley, Chief of Staff
C. Philip Byers, Board of Governors Member
Michael Carlin, Vice Chancellor for Information Technology
Anna Clark, Executive Assistant to the Chief of Staff
Brandon DeLeeuw, Director, Client Solutions
Betty Doster, Special Assistant to the Chancellor for Constituent Relations
Steven Dunham, Chief Risk Officer
Shari Dunn, Senior Executive Assistant to the Chancellor
Beth Hardin, Vice Chancellor for Business Affairs
Mike Hill, Director of Athletics
Jesh Humphrey, Vice Chancellor for Institutional Integrity and General Counsel
Melva Jenkins, Administrative Liaison for University Governance
Jeff Jensen, Senior Associate General Counsel
Joan Lorden, Provost and Vice Chancellor for Academic Affairs
Colleen Penhall, Chief Communications Officer
David Powers, Board of Governors Liaison

Niles Sorensen, Vice Chancellor for University Advancement
Gary Stinnett, Associate Vice Chancellor for Human Resources and University Affirmative Action Officer
Rick Tankersley, Vice Chancellor for Research and Economic Development
Jennifer Walker, Chief Audit Officer
Leslie Zenk, Assistant Provost

Call to Order. Mr. Wilson called the meeting to order and reminded members of their duty to avoid conflicts of interest and appearances of conflicts of interest under the State Government Ethics Act, in accordance with Chapter 138A of the North Carolina General Statutes, and advised the Committee members to notify him immediately if anyone should become aware of a conflict of interest or the appearance of a conflict of interest during the meeting. No conflicts of interest were reported.

Introductions and Announcements. Mr. Wilson thanked everyone for attending and referenced the unusual circumstances resulting from the COVID-19 pandemic, requiring the Board to change the format of the meeting to a WebEx video conference and consolidating the committee agendas to address only those items needing approval. Mr. Wilson then covered a few guidelines for conducting the meeting via Webex.

Mr. Wilson recognized Governors David Powers and Philip Byers and thanked them for joining the trustees for the meeting.

Mr. Wilson told the trustees that while all future events have been canceled as mandated by federal, state, and county guidance in response to the COVID-19 outbreak, an abbreviated virtual event for the April 30 remembrance will take place. Details will be shared as they become available.

Approval of Minutes. Mr. Wilson requested action on the minutes of the February 11, 2020 Board of Trustee and March 20, 2020 BOT Special Meeting as distributed.

Action. On a motion by Mr. Bunker, seconded by Mr. Keeter, the Board unanimously approved the minutes of the February 11, 2020 and March 20, 2020 meetings as distributed.

Remarks from Board of Governors Liaison. Governor Powers commended Chancellor Dubois and Chair Wilson for their leadership of the University and responding extremely well during a tough. He also commended the Board for pushing forward with the Chancellor Search process, despite the challenges presented by COVID-19. He then updated the Board on the President search, as well as the other Chancellor searches across the system. Governor Powers concluded by acknowledging Chancellor Dubois' last meeting and extending thanks from him personally and on behalf of the System.

Mr. Wilson then invited Governor Byers to bring remarks. Governor Byers stated that Governor Powers covered everything he wanted to say so he simply thanked Chancellor Dubois for his service.

Remarks by the Chancellor. Chancellor Dubois began his report by acknowledging that COVID-19 has been all-consuming, with all classes now online and nearly 100 percent of campus operations taking place remotely. He reported that 300 students will remain in the residence halls for various appropriate reasons. Also, the first session of summer school will be online.

Chancellor Dubois reported that we are working with Mecklenburg County on their request to use residence halls for an overflow hospital. He informed the Board that the plan is to relocate 111 residents from South Village, who will return to campus to collect their belongings and we will hire a professional moving company to pack and store the belongings of those who are not able to return. The intent is to have students in other residence halls return in June or July to gather their belongings.

Chancellor Dubois next reported that the Athletics Department will push out the start date of women's lacrosse, postponing the recruitment of a coach for one year.

Chancellor Dubois next reported that the Emergency Relief Fund for students has a balance of \$300,000, with 1,100 students applying for aid.

Chancellor Dubois provided a status update on construction projects, noting that the hotel and conference center's March 2021 completion date may get pushed out a bit and the Science building remains on track. He referred to the budget discussion in the Facilities and Physical Properties Committee meeting and acknowledged there would be difficult fiscal decisions to make down the road.

Discussion then ensued about the county's request to use University facilities to help with the COVID-19 pandemic.

Remarks by the UNC Board of Trustees Chair. Mr. Wilson requested that Chancellor Dubois invite Mrs. Dubois to join the meeting. Mr. Wilson acknowledged Chancellor and Mrs. Dubois' commitment and service to UNC Charlotte and then invited Mr. Bunker to give a presentation in honor of them.

Mr. Wilson then thanked the Dubois' for their service and presented them with a gift of nearly \$80,000 from current and former trustees, Cabinet members, deans, and Foundation board members to the Phil and Lisa Dubois scholarship that was established by their children.

Recognition of Outgoing Student Body President and Trustee. Mr. Wilson thanked Mr. Crean for his outstanding service to the University, citing his commitment and willingness to serve on the Chancellor Search Committee, and for doing a great job of rallying the students. Mr. Wilson stated that Mr. Crean has done one of the best jobs of any student body president. Mr. Wilson stated that the Board would normally present him with a gift, but given the circumstances, his gift will be mailed to him. Mr. Crean thanked the Board for their support.

Chancellor Transition Update. Mr. Wilson reported that the UNC System is on track with its assessment of the submitted candidates and President Roper committed to moving forward with making a selection by April 17.

Mr. Wilson then invited Mr. Bunker to update the Board on behalf of the transition team. Mr. Bunker reported that the transition team had been working diligently to prepare for the new chancellor, developing a communications plan for the day of announcement through the first 72 hours after the announcement, as well as a communications and entry plan for the chancellor's first six months. Mr. Bunker commended the transition team for keeping the process on track despite the challenges of COVID.

FY2020 Audit Plan Update. Ms. Walker gave an update on the FY2020 audit plan. Ms. Walker reported that there were no significant findings during the audit and indicated that we are on track to complete the plan as scheduled.

Internal Quality Assessment for FY2019. Ms. Walker explained that the Internal Quality Assessment is required by the external audit every five years. Ms. Walker reported that UNC Charlotte received the highest rating possible, with no areas of non-compliance.

Approval of FY2021 Audit Plan. Ms. Walker presented the proposed risk-based audit plan, explaining that several factors went into the input from senior management and the ACERM Committee.

Mr. Wilson requested a motion to approve the FY2021 Audit Plan.

Action. On a motion by Mr. Bunker, seconded by Mr. Keeter, the Board unanimously approved the FY2021 Audit Plan.

Report of the Facilities and Physical Properties Committee. Mr. Klein provided a report from the Facilities and Physical Properties Committee, summarizing the actions that the committee took on items that were within the committee's delegated authority, including two items that were included on the Board's agenda for action, but were appropriately handled in committee.

Request to Acquire Real Estate by Lease – Lab School: Niner University Elementary – Mr. Klein presented a motion from the Committee authorizing the Chancellor or Vice Chancellor of Business Affairs to negotiate final terms of a lease to acquire real property in an amount not to exceed \$150,000 annually to meet the legislative initiative to provide a laboratory school within the Charlotte-Mecklenburg School District.

Action. On a motion by Mr. Bunker, seconded by Mr. Keeter, the Board unanimously approved authorization of the Chancellor or Vice Chancellor of Business Affairs to negotiate final terms of a lease to acquire real property in an amount not to exceed \$150,000 annually to meet the legislative initiative to provide a laboratory school within the Charlotte-Mecklenburg School District.

Request to Acquire Real Estate by Easement - Modifications to J.W. Clay Blvd and Robert Snyder Road– Mr. Klein presented a motion from the Committee for authorization to acquire real estate by easement for modifications at J.W. Clay Blvd and Robert Snyder Road.

Discussion ensued regarding clarification of details of the easement regarding the rites of the asset.

Action. On a motion by Mr. Bunker, seconded by Mr. Keeter, the Board unanimously approved authorization to acquire real estate by easement for modifications at J.W. Clay Blvd and Robert Snyder Road.

Request to Dispose of Real Estate by Easement - Reclaimed Water Line Easement and Toby Creek Sewer Line (Upgrade) Easement – Mr. Klein presented a motion from the Committee for authorization to dispose of real estate by easement to the city of Charlotte at no cost in support of the reclaimed water and sewer line utility upgrade project.

Action. On a motion by Mr. Bunker, seconded by Mr. Keeter, the Board unanimously approved

authorization to dispose of real estate by easement to the city of Charlotte at no cost in support of the reclaimed water and sewer line utility upgrade project.

Request for Authorization of a Capital Project - Union Deck Elevator Replacement – Mr. Klein presented a motion from the Committee for authorization of the Union Deck elevator replacement with a budget of \$800,000.

Action. On a motion by Mr. Bunker, seconded by Mr. Keeter, the Board unanimously approved authorization of the Union Deck elevator replacement with a budget of \$800,000.

Request to Increase Authorization for a Capital Project - Campus Infrastructure Development (CID) Phase 2 East Village Infrastructure – Mr. Klein presented a motion from the Committee for an increase in authorization for campus infrastructure development phase 2 East Village Infrastructure project from \$49,555,037 to \$51,885,037.

Action. On a motion by Mr. Bunker, seconded by Mr. Keeter, the Board unanimously approved an increase in authorization for campus infrastructure development phase 2 East Village Infrastructure project from \$49,555,037 to \$51,885,037.

Nominating Committee. Committee Chair Mary Ann Rouse was unexpectedly unable to attend the meeting due to responsibilities of COVID-19 support for Atrium Health. The Board will be updated at a later time.

Motion to Convene in Closed Session. There being no other business for open session, Mr. Wilson requested a motion to convene in closed session pursuant to the following General Statutes of the State of North Carolina:

- a. Pursuant to N.C.G.S. §143-318.11(a)(1), to prevent the disclosure of information that is privileged or confidential pursuant to the laws of this State or of the United States, or not considered a public record within the meaning of Chapter 132 of the General Statutes, such privilege or confidentiality arising under the Family Educational Rights and Privacy Act (20 U.S.C. §1232g) or N.C.G.S. Ch. 126, Art. 7, and N.C.G.S. 132-1.6.
- b. Pursuant to N.C.G.S. §143-318.11(a)(3), to consult with and receive advice from counsel.
- c. Pursuant to N.C.G.S. §143-318.11(a)(6), to consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual, public officer or employee, or prospective public officer or employee.

Action. On a motion by Mr. Bunker, seconded by Mr. Keeter, the meeting convened in closed session.

Closed Session

Closed session minutes are filed in the office of the assistant secretary to the Board of Trustees.

Open Session

Action on Faculty Tenure Actions. Mr. Wilson requested a motion to approve the faculty tenure actions as presented in closed session.

Action. On a motion by Mr. Bunker, seconded by Mr. Keeter, the Committee unanimously approved the faculty tenure actions as presented.

Action on Athletics Employment Agreements. Mr. Wilson requested a motion to approve the amendments to the two employment agreements as presented in closed session, unless there was reason to vote on them individually.

Action. On a motion by Mr. Bunker, seconded by Mr. Keeter, the Committee unanimously approved the amendments to the two employment agreements as presented in closed session.

Other Business. Mr. Crean reported on the status of the SGA elections, stating that they were holding on an announcement for 48 hours due to a necessary violation hearing.

Adjourn. There being no further business before the Committee, Mr. Wilson adjourned the meeting.

Submitted:

Kim S. Bradley

Assistant Secretary to the Board
UNC Charlotte Board of Trustees

9/22/20

Date

Approved:

Michael L. Wilson

Chair
UNC Charlotte Board of Trustees

09.22.20

Date